

**MINUTES OF THE  
JOINT PUBLIC EDUCATION APPROPRIATIONS SUBCOMMITTEE MEETING  
WEDNESDAY, JANUARY 28, 2004  
ROOM 129, STATE CAPITOL BUILDING**

Members Present: Sen. Howard Stephenson, Co-Chair  
Rep. Gordon Snow, Co-Chair  
Sen. James Evans  
Sen. Karen Hale  
Sen. Lyle Hillyard  
Sen. Bill Wright  
Rep. Doug Agard  
Rep. Duane Bourdeaux  
Rep. Judy Ann Buffmire  
Rep. LaVar Christensen  
Rep. David N. Cox  
Rep. Marda Dillree  
Rep. Glenn Donnelson  
Rep. John Dougall  
Rep. James Ferrin  
Rep. Karen Morgan

Staff Present: R. Michael Kjar, Sr. Fiscal Analyst  
Ben Leishman, Legislative Analyst  
Katrina Yarrington, Secretary

Public Speakers Present: Dr. Ed Fila, CEO, Innovation in Education  
Richard West, Executive Director, USU School of the Future  
Richard Maxfield, Consultant, Innovation in Education  
Mike Phillips, Consultant, Innovation in Education  
Barbara Calney, Chair, Utah Exchange Program  
Terri Boyce, Past Chair, Utah Exchange Program  
Jerri Suominen Wolder, Area Coordinator, Youth For Understanding  
U.S.A.  
Sheffer Clark, EF Coordinator,

A list of visitors and a copy of handouts are filed with the committee minutes.

Committee Co-Chair Rep. Snow called the meeting to order at 2:14 p.m.

1. Approval of Minutes - **MOTION:** Rep. Buffmire moved to approve the minutes of the January 22, 2004, meeting.

The motion passed unanimously with Sens. Evans and Hillyard absent for the vote.

2. Innovations in Education RFP Proposal - Dr. Ed Fila, CEO, Innovation in Education, gave a PowerPoint presentation. Dr. Richard Maxfield, Consultant, Innovation in Education, and Dr. Richard West, Executive Director, USU School of the Future, assisted with the presentation. Dr. Maxfield, demonstrated new software made by Innovation in Education. Dr. West detailed information in handouts from the School of the Future. The committee briefly discussion the presentation. Mike Phillips from Innovation in Education presented more information about specific parts of the learning systems.
3. Foreign Exchange Discussion - Barbara Calney, Chairman, Utah Exchange Student Association, distributed and discussed a handout; Terri Boyce, past Chairman, Utah Exchange Student Association, assisted. Sen. Hale proposed that the committee consider reinstating monies for the Foreign Exchange Program that was taken last year.
4. Minimum School Programs - Basic WPU Programs - Mike Kjar, Legislative Analyst, detailed handouts located under Tab #7 through #9B in the FY 2005 Budget Book. The total Minimum School Program illustrated in the table on page 3, tab 7, provides a comparison with the FY 2004 appropriations. The funding for FY 2005 are for base budget only, and additional funding allocations have not yet been made. The budget for the Minimum School Program does not include appropriations recommended for agencies governed by the Board of Education including the Utah State Office of Education, Utah State Office of Rehabilitation, Applied Technology Centers and Applied Technology Education Service Regions, Utah Schools for the Deaf and the Blind, Fine Arts and Sciences, Educational Contracts, Child Nutrition, and School Building Programs.

A discussion among committee members concerning budget issues ensued. Sen. Stephenson asked for committee member's opinion and input about lease and property taxes paid by public schools and charter schools.

MOTION: Sen. Hale moved to adjourn.

Co-Chair Snow adjourned the meeting at 4:20 p.m.

Minutes reported by Katrina Yarrington, Secretary.